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CITY OF BRAZIL

Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer

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BOARD OF WORKS AND PUBLIC SAFETY August 12, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of the Brazil City Hall on August 12, 2008. Mayor Ann Bradshaw called the meeting to order at 6 p.m.

BOARD MEMBERS PRESENT: John Nelson, Ann Bradshaw, and William Lovett.

MINUTES: A motion to approve the minutes of the last meeting was made by William Lovett, seconded by John Nelson, passed 3-0.

AUDIENCE COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1.) A motion to approve City Auction was made by William Lovett and seconded by John Nelson. Passed 3-0.

CLAIMS:

- 1. A motion to approve the Clerk's Office claims were made by John Nelson and seconded by William Lovett. Passed 3-0.
- 2. A motion to approve the Water Department's claims were made by William Lovett and seconded by John Nelson. Passed 3-0.

ADJOURNMENT:

A motion to adjourn was made by William Lovett and seconded by John Nelson. Passed 3-0. Meeting of the Board of Public Works adjourned at 6:05 p.m.

Karen McQueen, Clerk-Treasurer